

TOWNSHIP OF MANALAPAN
Agenda
June 30, 2021

Workshop Session 5:30 p.m.

1. Meeting called to order
2. Statement of compliance with Open Public Meetings Act
3. Roll Call
4. Executive Session – Closed to Public

Public Portion of Meeting – 7:30 p.m.

5. Public Portion of Meeting called to order
6. **Moment of silence and Salute to Flag:**
7. **Appearance** – MTTN – JAG Award
8. **Township Committee Reports**
9. **Public Comment Session** – Agenda Items Only
Please state your name and address clearly for the record
10. **Workshop Session**

LEGAL

- A. Default Resolution - Gold Court

ENGINEERING

- A. Resolution of Approval to Submit a Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for a FY 2022 Municipal Aid Grant for FY2022 Improvements to Taylors Mills Road

CLERK

- A. Items of New Business

ADMINISTRATION

- A. Resolution Approving Change Order #1 To Precise Construction, Inc. For 2020 Roadway Improvement Program – Poets Annex, Phase 1
- B. Resolution Approving Change Order #2 To Precise Construction, Inc. For 2020 Roadway Improvement Program – Poets Annex, Phase 1
- C. Resolution Authorizing the Purchase of 2022 International Tri-Axle Hook Lift Truck Under Sourcwell CO-OP Pricing Contract #060920-NVS
- D. Resolution Authorizing the Purchase of One Caterpillar Model 910M Compact Wheel Loader Under Sourcwell CO-OP Pricing Contract - Contract #032119-CAT
- E. Resolution Authorizing Lease/Purchase of Three (3) 2021 Vehicles for The Police Department Under the ESCNJ Cooperative Agreement ESCNJ 20/21-09
- F. Resolution Authorizing the Appointments of 2021 Summer Recreation Staff D for Manalapan Recreation
- G. Resolution Authorizing CME to Provide Professional Engineering Services for Millhurst Dam Inspection

11. CONSENT AGENDA:

ALL MATTERS LISTED UNDER ITEM "CONSENT AGENDA" ARE CONSIDERED ROUTINE BY THE TOWNSHIP COMMITTEE AND WILL BE ENACTED BY ONE (1) MOTION IN THE FORM LISTED BELOW. THERE WILL BE NO SEPARATE DISCUSSION ON THESE

ITEMS. IF DISCUSSION IS DESIRED ON ANY ITEM, THAT ITEM WILL BE CONSIDERED SEPARATELY.

Reports for May 2021: Clerk, Construction, Fire Prevention, Health, Planning/Zoning/Code Enforcement, Police, Tax Collector, Finance

Resolutions:

- A. Authorizing Refund of Premiums and/or Cost of Sale Paid at Tax Sale
- B. Authorizing Transfer of 2019/2020 Duplicate/Overpayments to 2020/2021 Open Balances
- C. Authorizing Refund of Duplicate, Erroneous and Overpayments for 2021, 2020 and Prior Years
- D. Approval to Submit a Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for a FY 2022 Municipal Aid Grant for FY2022 Improvements to Taylors Mills Road
- E. Default - Gold Court
- F. Approving Change Order #1 To Precise Construction, Inc. For 2020 Roadway Improvement Program – Poets Annex, Phase 1
- G. Approving Change Order #2 To Precise Construction, Inc. For 2020 Roadway Improvement Program – Poets Annex, Phase 1
- H. Authorizing the Purchase of 2022 International Tri-Axle Hook Lift Truck Under Sourcwell CO-OP Pricing Contract #060920-NVS
- I. Authorizing the Purchase of One Caterpillar Model 910M Compact Wheel Loader Under Sourcwell CO-OP Pricing Contract - Contract #032119-CAT
- J. Authorizing Lease/Purchase of Three (3) 2021 Vehicles for The Police Department Under the ESCNJ Cooperative Agreement ESCNJ 20/21-09
- K. Authorizing the Appointments of 2021 Summer Recreation Staff D for Manalapan Recreation
- L. Authorizing CME to Provide Professional Engineering Services for Millhurst Dam Inspection

12. OLD BUSINESS:

13. NEW BUSINESS:

A. Resolutions

- 1) Approving **Bill List** Dated June 17, 2021 to June 30, 2021 Totaling **\$3,588,235.05**

B. Ordinance Introduction and First Reading

- 1) **Ordinance No. 2021-12**, An Ordinance Fixing and Determining Certain Salaries and Duties of Certain Officers and Employees of the Township of Manalapan in the County of Monmouth and State of New Jersey and Repealing Any and All Other Ordinances Inconsistent Therewith

14. PUBLIC COMMENT – Non-Agenda Items Only
Please state your name and address clearly for the record

15. ADJOURNMENT